## Board of Selectmen's Meeting Minutes Monday, September 13, 2010 Town Hall 6:30pm

Chr. Jan Stuart called the meeting to order at 6:30pm

<u>Present:</u> Chairman Jan Stuart, Selectmen Cosmas locovozzi and Jack O'Reilly, Administrative Assistant Beatrice Marconi, Code Enf. Officer Charlie Smart, HDC Chr. Gail Pare, Cemetery Committee Member Victor McLean, Irv Beebe of Patterson Lane and Road Agent Len Thomas (arriving at 7:00pm).

Minute Approval: Selectman O'Reilly moved to accept. Selectman locovozzi seconded. Passed 3-0.

<u>Installation of Movie Screen at Old Town Hall:</u> Gail Pare spoke of the Historical District Commission and Historical Society having a need for projector and screen for presentation events and asked the Selectmen if they would purchase the screen (\$150.00) and they would purchase and install the rest. Selectman locovozzi moved to approve. Selectman O'Reilly seconded. Motion passed 3-0.

<u>Winter Maintenance and Ice Control Policies:</u> The AA was asked to insert an ice patrol process which will be the Road Agent's responsibility to assign personal to patrol during times when the temperature may go below 32 degrees. Intersections should get special attention. 4:00am through 8:00am. This is incorporated into our policies to cover times when the Police Patrols may be busy.

Irv Beebe: 1). Westinghouse Parking Lot- Mr. Beebe felt that use criteria was placed on this lot when it was proposed and why make rules if you are not going to enforce them. The upper lot currently has pallets placed there until the small storage bld is complete in the lower level. Bld Inspector Charlie Smart tells the Board that in just a short time, the issue will be solved. 2). Patterson Lane Boat Ramp — Mr. Beebe felt information should have been forwarded to those Patterson Lane residents waiting for an answer. Selectman O'Reilly explained we just got the rough figures in. The AA will mail Mr. Gagliano a letter. A big delay factor was the DES failing to answer us. 3). Patterson Lane Paving Schedule The AA gave the Selectmen a copy of the current schedule showing Patterson tentatively scheduled for 2012. Selectman locovozzi noted that if Shattuck is moved to 2012, then Patterson could be considered for 2011. Mr. Beebe added that he felt when a contractor is in town paving that a letter should go out stating that the home owner has his/her own agreement directly with contractor so that there won't be any perception of favoritism. The Selectmen felt this issue is between the homeowner and the contractor.

<u>Cemetery Tree</u>: Cemetery Trustee Victor McLean came to the Board about his concern with a tree that has holes and is a threat to the newly refinished Meeting House if not removed. The HDC must be consulted prior to this removal. Victor will get two prices.

<u>Salt Storage</u>: The Salt Shed will not be ready before winter and Road Agent Len Thomas asked the Board where they suggested he stock pile 3 or 4 loads as he needs access 24/7 even during weekends. Right now our excess salt is at Alky's but they have limited access. Len will check if he can temporarily store at Sprague.

C.I.P. Master Plan Site Walk: This item was tabled.

McIntyre Road Sediment Removal: S.W.A.M.P. will be contacted for a price.

## **Facility Use Requests:**

The three requests were granted for Old Town Hall and Town Hall. Fees applied.

The facility use criteria was discussed. Selectman locovozzi stated that the fees were too low and that the rules needed to be tightened. Chairman Stuart felt the resident/nonresident benefit differential should be considered. When employees or residents request the hall, they themselves should be in attendance (effective immediately) as well as responsible for any damages or complaints. The Board will continue to look at the rules and fees and will possibly enact fee changes in January.

<u>Appreciation Dinner:</u> Selectman O'Reilly informed the Board that he'd like to see the event take place mid October. Letters have gone out to the Newington Restaurants – three have responded. He stated that there are many 'non-stipened' volunteers and it would be a nice gesture to show our appreciation.

<u>Street Light on Newington Road</u> - Code Enforcement Officer Charlie Smart stated that PSNH had been in contact with him about the light on Newington Road. The AA will look further into this.

Selectman O'Reilly moved to adjourn with Selectman locovozzi seconding at 7:50pm. Motion passed 3-0.

Respectively Submitted,

Beatrice Marconi Admin Asst.